



TOWN OF MILLIKEN
TOWN BOARD
WEDNESDAY, JUNE 28, 2006
WORK SESSION
5:00 P.M.
REGULAR MEETING
7:00 P.M.
MILLIKEN COMMUNITY COMPLEX
1101 BROAD STREET

Regular Meeting

1. Call to Order
2. Pledge of Allegiance
3. Additions to the Agenda
4. Audiences with Individuals
This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) will need to be placed on a later agenda. Please limit the time of your comments to three (3) minutes – Mayor Linda Measner
5. Reports from Board Members Regarding Attendance at Other Meetings

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Action Agenda.

- Attach 1 a. Approval of Final List of Bills for June 28, 2006 – Diana Vasquez
- Attach 2 b. Approval of Minutes for June 14, 2006 – Kari Redman-Gutierrez
*** Will be delivered Monday, June 26th*

Action Agenda

- Attach 3 c. Platte Sand and Gravel Use by Special Review – Danna Ortiz
- Attach 4 d. Resolution 06-12 for CSAFE (Local Government Investment Pool)
Deposit – Diana Vasquez *** Will be delivered Monday, June 26th*
- Attach 5 e. Add Fund 41 – Impact Fees to General Ledger – Diana Vasquez
- Attach 6 f. Resolution 06-11 for the Great Outdoors Colorado Trust Fund – Donna Derrera
- Attach 7 g. Excess Irrigation Water Lease to Western Equipment and Trucking – Larry Ketcham

Attach 8 h. Contract Approval for Civil Resources – Larry Ketcham